

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838245

FILED
Feb 15, 2011
Secretary of State

Entity Name: F. SCHUMACHER & CO.

Current Principal Place of Business:

79 MADISON AVENUE
15TH FLOOR
NEW YORK, NY 100167802 US

New Principal Place of Business:

Current Mailing Address:

79 MADISON AVENUE
15TH FLOOR
NEW YORK, NY 100167802 US

New Mailing Address:

FEI Number: 13-1279190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PUSCHEL, GERALD W
Address: 48 MAYFAIR LANE
City-St-Zip: GREENWICH, CT 06831 US

Title: PD
Name: EAGLE, TERRI L
Address: 79 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: T
Name: GERBOTH, ROBERT
Address: 79 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: AT
Name: GRAVES, CHARLES
Address: 79 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES GRAVES

AT

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date